

MEETING of the MONTEREY BOARD of LIBRARY TRUSTEES
Held at the Monterey Library and via Zoom
April 11, 2022

PRESENT: Mickey Jervas, Rebecca Wolin, and Cheryl Zellman
Via Zoom: Judy Kaminstein and Nancy Kleban
Director: Mark Makuc
Absent: John Higgins
Guests: None

Meeting was called to order 7:05pm.

In John's absence, the first order of business was to elect a chair pro tem to lead the meeting. Mickey, as secretary could not fill the position. Cheryl was nominated by Rebecca, with Judy seconding. A unanimous vote resulted in Cheryl acting as chair for the day.

MINUTES: The minutes of March 21, 2022 were accepted by motion made by Rebecca and seconded by Nancy. Vote to accept was unanimous.

FRIENDS: Mark reported that the Friends are working on a float for the Memorial Day parade and on a book for the 175th anniversary of Monterey.

Carey Vella, President of the Friends, and her family, will be running the egg hunt on Easter Sunday, April 17th.

DIRECTOR'S REPORT: Mark has three summer programs lined up, including a magician and the Bubbleman. There are three Saturday program spots still open.

Two people have answered the call for a summer intern to date. Mark explained that the intern would be in charge of running the Saturday summer programs, the reading program, and other possible children's programs. There will be enough flexibility to allow for growth of the intern position.

The original basement space has been emptied and swept, and is now ready for the Monterey Historical Society. Rob Hoogs hopes to start moving the collection into their basement storage space next week. Mark and Rob met to discuss the Society's show which will be the Knox Gallery show for July.

The library staff, lead by Molly, is working on a total inventory of the library collection. Rosemary is designing and making signs to help people locate various materials.

There has been a noticeable increase in the use of the library recently. Saturday morning [4/9], 46 people came to use the facility. That's in a four hour period in April!

Karen Shreefter will be taking care of the outside plantings. Pansies are now in place in the planters.

Honorcraft Plaques are coming Friday, April 22nd to fix the donor banner and discuss the millstone plaque.

The Strategic Plan has a good selection of people ready and waiting to start. Unfortunately, Mark has been putting in too many hours readying the secure basement space for the Historical Society to start another project.

The HVAC system needs a repair which is in the works.

CHAIR: The amendment to the Trustee's Bylaw was reviewed and discussed. By motion made by Rebecca and seconded by Judy, vote to accept the amendment passed unanimously.

The agreement between the library and Historical Society has been signed by all but Judy, who has been out of town. She will sign when she returns next week.

Discussion turned to Town Meeting. Mark will send out a bulletin to all trustees pointing out some questions which may be asked of the library.

Rebecca will post the agenda for the May 9th meeting, as John will not be in town to do so.

OLD BUSINESS: None

NEW BUSINESS: None

The meeting was adjourned at 7:40pm by motion made by Rebecca and seconded by Nancy.

NEXT MEETINGS: Monday, May 9, 2022, 7pm

In person and on Zoom

Agenda: Election of Officers, postpone until June
Minutes
Friends Report
Director's Report
Post town meeting report
Evaluation of Director, moved to June
Other

Submitted by: Mickey Jervas, Secretary